Disclaimer

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.

Stock code Runhua Living Service Group Holdings Limited Stock code 22455 Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Deccharaction And PayMent OF SPECIAL DIVIDEND Announcement date 29 October 2024 Status New announcement Information relating to the dividend Dividend hature Special For the financial year end 31 December 2024 Reporting period end for the dividend Special Pointed edicared Anticometion relating to the dividend Announcement HKD 0.13 per share Default currency and amount in which the dividend will be paid Fee Advidend date Latest time to lodge transfer documents for registration with share registrar for determining entilement to the dividend Book close period Book close period Form 13 November 2024 to 15 November 2024 Record date Payment date Computershare Hong Kong Investor Services Limited Share registrar and its address Share registrar and its address Facing Road East Wan Chai Hong Kong	Cash Dividend Announcement for Equity Issuer		
Stock code 02455 Multi-counter stock code and currency Not applicable Not applicable Not applicable Not applicable Not applicable Not applicable Not			
Multi-counter stock code and currency Other related stock code(s) and name(s) Title of announcement Announcement date Status New announcement Information relating to the dividend Dividend hature Special Dividend Dividend frame(s) Special Dividend Dividend frame(s) Special Dividend Dividend nature Special Dividend Special Special Dividend Dividend frame(s) Special Dividend Special Special Dividend Special D			
Other related stock code(s) and name(s) Title of announcement Announcement date 29 October 2024 Status New announcement Information relating to the dividend Dividend type Other Special Dividend Dividend nature Special For the financial year end Status and relating period end for the dividend declared Dividend declared Dividend declared Dividend mature HKD 0.13 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which end vividend date Exchange rate Exchange rate Exchange rate Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date Payment date Share registrar and its address From 13 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai			
Interest of announcement of the dividend to the dividend to the dividend will be paid to the dividend w	-		
Announcement date 29 October 2024 Status New announcement Information relating to the dividend Dividend type Other Special Dividend Special Dividend Por the financial year end 31 December 2024 Reporting period end for the dividend declared HKD 0.13 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid HKD 0.13 per share Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 16:30 Record date 15 November 2024 Payment date 29 November 2024 Share registrar and its address Andreas Wan Chai Physical Record Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai Total Carbon Services Institute 1915 Andreas 1920 And		Not applicable	
Information relating to the dividend Dividend type Other	Title of announcement	DECLARATION AND PAYMENT OF SPECIAL DIVIDEND	
Information relating to the dividend Dividend type Dividend nature Special For the financial year end Special For the financial year end Special Reporting period end for the dividend declared Dividend declared Dividend declared Dividend declared Dividend declared Not applicable Information relating to Hong Kong star register Default currency and amount in which the dividend dible paid Exchange rate HKD 0.13 per share HKD 0.13 per share HKD 0.13 per share Exchange rate HKD 0.13 per share 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date Payment date Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Announcement date	29 October 2024	
Dividend type Dividend nature Special Dividend	Status	New announcement	
Dividend nature Special Dividend For the financial year end 31 December 2024 Reporting period end for the dividend declared Dividend declared HKD 0.13 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid HKD 0.13 per share Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents or registrar for determining entitlement to the dividend date Book close period From 13 November 2024 16:30 Book close period From 13 November 2024 to 15 November 2024 Record date 29 November 2024 Payment date 29 November 2024 Share registrar and its address Computershare Hong Kong Investor Services Limited 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Information relating to the dividend		
Special Dividend Dividend nature Special For the financial year end Reporting period end for the dividend declared Dividend declared HKD 0.13 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.13 per share Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration determining entitlement to the dividend From 13 November 2024 16:30 Record date Payment date 15 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Dividend type	Other	
Reporting period end for the dividend declared Breporting period end for the dividend declared Dividend declared HKD 0.13 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.13 per share Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Payment date 15 November 2024 Payment date Share registrar and its address From 15 November 2024 Share registrar and its address From 16 November 2024 Share registrar and its address From 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai		Special Dividend	
Reporting period end for the dividend declared Dividend declared HKD 0.13 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.13 per share HKD 0.13 per share Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date 15 November 2024 Payment date 29 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Dividend nature	Special	
Dividend declared HKD 0.13 per share Date of shareholders' approval Not applicable Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid HKD 0.13 per share Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date 15 November 2024 Payment date 29 November 2024 Share registrar and its address Applications of the following the	For the financial year end	31 December 2024	
Date of shareholders' approval Information relating to Hong Kong share register Default currency and amount in which the dividend will be paid Exchange rate HKD 0.13 per share Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date 15 November 2024 Payment date 29 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai		31 December 2024	
Default currency and amount in which the dividend will be paid Exchange rate HKD 0.13 per share Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Payment date 15 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Dividend declared	HKD 0.13 per share	
Default currency and amount in which the dividend will be paid Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date 15 November 2024 Payment date 29 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Date of shareholders' approval	Not applicable	
Exchange rate HKD 1: HKD 1 Ex-dividend date 11 November 2024 Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Payment date 15 November 2024 to 15 November 2024 Record date 15 November 2024 Payment date 29 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Information relating to Hong Kong share register		
Ex-dividend date Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date 15 November 2024 Payment date 29 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai		HKD 0.13 per share	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date 15 November 2024 Payment date 29 November 2024 Computershare Hong Kong Investor Services Limited Share registrar and its address Share registrar and its address Wan Chai	Exchange rate	HKD 1 : HKD 1	
for registration with share registrar for determining entitlement to the dividend Book close period From 13 November 2024 to 15 November 2024 Record date 15 November 2024 Payment date 29 November 2024 Computershare Hong Kong Investor Services Limited Share registrar and its address The Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Ex-dividend date	11 November 2024	
Record date 15 November 2024 29 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	for registration with share registrar for	12 November 2024 16:30	
Payment date 29 November 2024 Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Book close period	From 13 November 2024 to 15 November 2024	
Computershare Hong Kong Investor Services Limited Shops 1712–1716 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Record date	15 November 2024	
Share registrar and its address Share registrar and its address 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Payment date	29 November 2024	
Share registrar and its address 17th Floor, Hopewell Centre 183 Queen's Road East Wan Chai	Share registrar and its address	Computershare Hong Kong Investor Services Limited	
Share registrar and its address 183 Queen's Road East Wan Chai		Shops 1712–1716	
Wan Chai		17th Floor, Hopewell Centre	
		183 Queen's Road East	
Hong Kong		Wan Chai	
		Hong Kong	

Page 1 of 2 v 1.1.1

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

As at the date of this announcement, Mr. Yang Liqun and Mr. Fei Zhongli are executive Directors; Mr. Luan Tao, Mr. Luan Hangqian and Mr. Cheng Xin are non-executive Directors; and Ms. Wang Yushuang, Ms. Bao Ying and Ms. He Murong are independent non-executive Directors.

Page 2 of 2 v 1.1.1